

STATE OF CALIFORNIA
GRAY DAVIS, GOVERNOR

Business, Transportation and Housing Agency
Maria Contreras-Sweet, Secretary

Department of Financial Institutions

<http://www.dfi.ca.gov>



Weekly Activity Report *Update*

Volume 3, Number 17

October 29 – November 2, 2001

Commercial Bank Activity

Correction

The application of San Luis Trust Bank FSB to convert to a state-chartered bank was withdrawn on October 16, 2001, not denied on October 2, 2001 as reported in the Weekly Activity Report Update for the week of October 2, 2001.

Industrial Bank Activity

Sale of Partial Business Unit

Fremont Investment and Loan, Anaheim, California, to sell the Modesto Branch, located at 3400 Tully Road, Modesto, to Guaranty Federal Bank F.S.B, Dallas, Texas
Effected: 10/13/00

Acquisition of Branch Office

Bank of Granada Hills, Granada Hills to acquire the Burbank office of First Coastal Bank, N.A., El Segundo
Approved: 10/9/01
Effected: 10/26/01

111 Pine Street, Suite 1100, San Francisco, CA 94111-5613
300 South Spring Street, Suite 15513, Los Angeles, CA 90013-1204
801 K Street, Suite 2124, Sacramento, CA 95814
9609 Waples Street, Suite 100, San Diego, CA 92121
Consumer Compliance

(415) 263-8500
(213) 897-2085
(916) 322-5966
(858) 642-4242
(800) 622-0620

Foreign Bank Activity

Foreign (Other Nation) Bank – To Establish Offices

Development Bank of Singapore, Ltd.
445 South Figueroa Street, Los Angeles
(Wholesale Branch)
(in connection with the transformation of the Depository Agency to a Wholesale Branch)
Expired: 11/22/00

Transmitters of Money Abroad Activity

New Transmitter

13916 Brookhurst Street
Garden Grove, CA 92843
(714) 590-6162
Contact person: Jeannie Vo
Opened: 10/26/01

Meest Corporation
Approved: 6/21/01

DONALD R. MEYER
Commissioner of Financial Institutions

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